

**RAMSEY/WASHINGTON COUNTY
RESOURCE RECOVERY PROJECT BOARD
OCTOBER 18, 2012
MINUTES**

A meeting of the Ramsey/Washington County Resource Recovery Project was held at 1:00 p.m., October 18, 2012 at the Saint Paul - Ramsey County Public Health, Environmental Health Section, in Maplewood, Minnesota.

MEMBERS PRESENT

Commissioners Toni Carter, Jan Parker, Janice Rettman, Victoria Reinhardt – Ramsey County
Commissioners Dennis Hegberg, Gary Kriesel, Autumn Lehrke, Bill Pulkrabek – Washington County

MEMBERS ABSENT

Commissioner Rafael Ortega – Ramsey County

ALSO ATTENDING

Cheryl Armstrong, Mary Elizabeth Berglund, Marty Gagliardi, Chris Gondeck, Zack Hansen, Judy Hunter, Curtis Johnson, Kevin Johnson, Kathy Kapoun, Harry McPeak, Peder Sandhei, Norm Schiferl, Katie Shaw, Warren Shuros, Ryan Tritz

APPROVAL OF AGENDA

Commissioner Carter moved, seconded by Commissioner Rettman, to approve agenda.

Roll Call: Ayes – 6 Nays – 0 Motion Carried.

APPROVAL OF THE AUGUST 23, 2012 MINUTES

Commissioner Lehrke moved, seconded by Commissioner Carter, to approve the minutes.

Roll Call: Ayes – 6 Nays – 0 Motion Carried.

SECTION A: ADMINISTRATION

Report of Budget Activity

Kathy Kapoun said 60% of the budget has been spent and we don't anticipate any problems for the rest of the year. There were no questions.

Commissioners Reinhardt and Parker arrived.

SECTION B: POLICY

2013 Resource Recovery Project Budget

Zack Hansen said that the budget format is different than previous Project Budgets. It has been broken down into 5 different project areas which are: Project Management, Organic Waste Management, General Outreach, Policy Evaluation and Resource Recovery.

Commissioner Kriesel said that when staff look at the evaluation of the future of processing, they should consider engaging with other Counties such as Dakota County. Staff should examine whether there are other models available that would enhance RRT's to be market driven other than haulers being subsidized.

Zack Hansen said that they would work that in the governance component in the workplan.

Commissioner Rettman said that she likes the change in format. She would also like the Project Board to be notified when the Executive Committee meets along with receiving the packet.

Commissioner Reinhardt moved, seconded by Commissioner Lehrke, that the Ramsey/Washington County Resource Recovery Project Board hereby approves and recommends that the Ramsey and Washington County Boards approve the 2013 Resource Recovery Project Budget as recommended by the Resource Recovery Project Board Budget Committee as follows:

Expenses	
Project Management	\$ 362,926
Organic Waste Management	\$ 964,000
General Outreach	\$ 362,500
Policy Evaluation	\$ 589,000
<u>Resource Recovery</u>	<u>\$ 8,400,000</u>
	\$10,678,426

Revenues	
Washington County Participation	\$ 2,720,095
Ramsey County Participation	\$ 7,354,331
Interest Income	\$ 15,000
<u>Resource Recovery Fund Balance</u>	<u>\$ 589,000</u>
	\$10,678,426

Be it further resolved, the Ramsey/Washington County Resource Recovery Project Board hereby authorizes the Executive Committee of the Project Board, subsequent to a procurement process, to select a financial advisor and a communications specialist to assist in policy evaluation efforts, and to approve contracts for 2013 with the selected entities.

Roll Call: Ayes – 8 Nays – 0 Motion Carried.

Staff Updates

There were no updates.

ADJOURNMENT

Chair Hegberg adjourned the meeting.

Approved:



Resource Recovery Project Chair